

### Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702 Telephone: 208-332-1790 • Fax: 208-332-1799

# IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Tuesday, January 15, 2019 8:13 AM – 12:20 PM MT Location:

322 E. Front St., Suite 560 Boise, Idaho 83702

#### MINUTES

#### **COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)

Cathy Roemer (Vice-Chair)

Dave Radford (Secretary) (teleconference) Jerry Trebesch

Erik Olson

#### **COMMISSION STAFF PRESENT:**

Teri Murrison

Crystal Rosen

Corrine Dalzell

Rhonda Yadon

#### PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General Clinton Aston, Franklin SWCD John Mussler, Franklin SWCD

#### ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 8:13 AM.
Roll call: Chairman Norman Wright, Commissioners David Radford, Cathy Roemer, Jerry Trebesch, and Erik Olson were present.

**ITEM #2: PARTNER REPORTS** 

Action: None taken

ITEM #3a: AGENDA REVIEW

Action: None taken

#### **ITEM #4a: MINUTES**

Action: Commissioner Roemer made a motion to approve the November 13, 2018 Joint Board Meeting minutes as submitted. Commissioner Olson seconded the motion.

Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to approve the November 13, 2018 Listening Session minutes as submitted. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to approve the December 13, 2018 minutes as submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to approve the December 27, 2018 minutes as submitted. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

#### ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Olson made a motion to approve the Financial Report for the month ended on December 31, 2018. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

#### ITEM #4c: ADMINISTRATOR'S REPORT

Action: None taken

Meeting recessed at 9:55 AM.

Meeting reconvened at 10:07 AM.

#### ITEM #5a: LOCAL MATCH AWARD REVIEW AND APPEAL PROCESS

Action: None taken

## ITEM #5: OTHER REPORTS

Action: None taken

#### **ITEM #6: EXECUTIVE SESSION**

Action: Commissioner Wright made a motion to enter Executive Session pursuant to Idaho Code § 74-206(1)(b) for employee review. Commissioner Trebesch seconded the motion. Motion carried by unanimous roll call vote.

Action: None taken

#### **ITEM #7: ADJOURN**

The meeting was adjourned at 12:20 PM. The next Commission Meeting will be held in Boise on February 18, 2019 at 1:00 PM.

Respectfully submitted

ye Radford, Secretar